No. 2003/239

Saturday, 13 December 2003

Journal

of the United Nations

Programme of meetings and agenda

Official meetings

Monday, 15 December 2003

Security Council

10 a.m. . . . . 4881st meeting . . . . . Security Council Chamber

1. Adoption of the agenda
2. Letter dated 31 March 1998 from the Chargé d'affaires a.i. of the Permanent Mission of Papua New Guinea to the United Nations (S/1998/287)

(continued overleaf)

General Assembly

Fifty-eighth session

The 74th plenary meeting of the General Assembly will be held on *Wednesday, 17 December 2003, at 3 p.m.* in the General Assembly Hall, to consider the following agenda items: [12] (Report of the Economic and Social Council): draft resolution (A/58/L.36); [17 (f)] (Appointment of the members of the Consultative Committee of the United Nations Development Fund for Women); [34] (Armed Israeli aggression against the Iraqi nuclear installations and its grave consequences for the established international system concerning the peaceful uses of nuclear energy, the non-proliferation of nuclear weapons and international peace and security); [40 (a) to (e)] Strengthening of the coordination of humanitarian and disaster relief assistance of the United Nations, including special economic assistance): draft resolutions (A/58/L.31/Rev.1[1], A/58/L.33/Rev.1, A/58/L.39, A/58/L.40, A/58/L.41, A/58/L.42[1], A/58/L.43[1], A/58/L.44[1], A/58/L.45[1]); [42] (Follow-up to the United Nations Year for Cultural Heritage): draft resolution (A/58/L.11/Rev.2); [45] (Launching of global negotiations on international economic cooperation for development); [50] (Integrated and coordinated implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic, social and related fields): draft decision (A/58/L.29); and [3 (b)] (Report of the Credentials Committee) (A/58/625[1]).

[1] To be issued.

03-63878

Morning[1]	4882nd meeting	Security Council Chamber
	1. Adoption of the agenda	
	2. Protection of the civilians in armed conflicts	
Morning[2]	Consultations of the whole (closed)	Consultations Room
	UNDOF (S/2003/1148)	
	Other matters	

[1] To be held following the adjournment of the 4881st meeting.
[2] To be held following the adjournment of the 4882nd meeting.

General Assembly

Fifty-eighth session

Main Committees

Second Committee

3 p.m.	Informal consultations (closed)	Conference Room 2
	Informal consultations held by H.E. Mr. Iftekhar Chowdhury (Bangladesh), Chairman of the Second Committee, on all outstanding draft proposals	
Afternoon[1]–6 p.m.	39th meeting	Conference Room 2
	1. Macroeconomic policy questions	[91]
	(a) International trade and development	
	Action on draft resolutions A/C.2/58/L.32 and A/C.2/58/L.80	
	(d) International financial system and development	
	Action on draft resolutions A/C.2/58/L.17 and A/C.2/58/L.81	
	(e) External debt crisis and development	
	Action on draft resolutions A/C.2/58/L.18 and A/C.2/58/L.82	
	2. Environment and sustainable development	[94]
	(c) Convention on Biological Diversity	
	Action on draft resolutions A/C.2/58/L.11 and A/C.2/58/L.61[2]*	
	(d) Further implementation of the Programme of Action for the Sustainable Development of Small Island Developing States (A/58/567 and A/58/567/Corr.1)	
	Action on draft resolutions A/C.2/58/L.30 and A/C.2/58/L.79 (programme budget implications: A/C.2/58/L.50)	

[1] To be held following the adjournment of the informal consultations.
[2] To be announced in the course of the day.

3. Implementation of the outcome of the United Nations Conference on Human Settlements (Habitat II) and of the twenty-fifth special session of the General Assembly [101]

*Action on draft resolutions A/C.2/58/L.31 and A/C.2/58/L.64**[1]

4. Follow-up to the International Conference on Financing for Development [104]

Action on draft resolutions A/C.2/58/L.39 and A/C.2/58/L.[1] (programme budget implications: A/C.2/58/L.[1]), A/C.2/58/L.40, A/C.2/58/L.[1] (programme budget implications: A/C.2/58/L.[1])

5. Report of the Economic and Social Council [12]

Action on the draft provisional programme of work for the Second Committee 2004

6. Conclusion of the main part of the work of the Second Committee for the fifty-eighth session

[1] To be announced in the course of the day.

Fifth Committee

10 a.m.–1 p.m. Informal consultations (closed) Conference Room 5

Informal consultations on agenda items 59 (Strengthening of the United Nations system: improvements to the current process of planning and budgeting (A/58/395, A/58/395/Corr.1, A/58/7/Add.5, A/58/600 and A/58/610); Report of the Joint Inspection Unit on the review of the United Nations budgetary process (A/58/375); and Intergovernmental review of the medium-term plan and the programme budget (A/57/786)); and 121 (Proposed programme budget for the biennium 2004-2005: consideration of a draft resolution)

3–6 p.m. Informal consultations (closed) Conference Room 5

Informal consultations on agenda item 121 (Proposed programme budget for the biennium 2004-2005: consideration of a draft resolution)

Advisory Committee on Administrative and Budgetary Questions

3–6 p.m. Closed meeting Conference Room 10

Economic and Social Council

Committee on Non-Governmental Organizations
Resumed 2003 session

10 a.m.–1 p.m. 51st meeting Conference Room 1

1. Opening of the resumed 2003 session of the Committee
2. Adoption of the agenda and other organizational matters (E/C.2/2003/1) [2]
3. Applications for consultative status and requests for reclassification received from non-governmental organizations [3]

(b) New applications for consultative status and new requests for reclassification (E/C.2/2003/R.2/Add.6-14)

3–6 p.m. 52nd meeting Conference Room 1

Applications for consultative status and requests for reclassification received from non-governmental organizations [3]

(b) New applications for consultative status and new requests for reclassification (E/C.2/2003/R.2/Add.6-14)

Commission on the Status of Women
Informal consultations

In preparation for its forty-eighth session, the Commission on the Status of Women will hold informal consultations on Monday, 15 December 2003, at 3 p.m. in the Economic and Social Council Chamber, to discuss the following matters: (a) Organization of work for the forty-eighth session; and (b) Organization of the round tables to be held in conjunction with the session.

General Assembly

Fifty-eighth session

Second Committee

Informal "informals" on draft resolutions A/C.2/58/L.39 entitled "High-level dialogue on financing for development"; and A/C.2/58/L.40 entitled "Follow-up to the International Conference on Financing for Development" (agenda item 104) (organized by the Permanent Mission of Cameroon)

10 a.m.–1 p.m. Closed meeting To be announced

Other meetings

The information below is reproduced as received and does not imply any opinion or endorsement by the Secretariat of the United Nations.

Monday, 15 December 2003

Group of 77 *(on Second Committee matters)*

9.30 a.m.–1 p.m. Closed meeting Conference Room 8

Group of 77 *(on Fifth Committee matters)*

1.15–2.45 p.m. Closed meeting Conference Room 5

Arab Group *(at the ambassadorial level)*

11 a.m.–1 p.m. Closed meeting Conference Room 6

Open-ended informal consultations on the draft resolution entitled "New Partnership for Africa's Development: progress in implementation and international support" (agenda item 39 (a)) (organized by the Permanent Mission of Ethiopia)

11 a.m.–2 p.m. Closed meeting . . . . . Conference Room 9

Meeting of co-sponsors of the draft resolution entitled "Assistance in mine action" (agenda item 22) (organized by the Permanent Mission of Italy (on behalf of the European Union))

2–3 p.m. Closed meeting . . . . . Conference Room C

Informal consultations on the draft resolution entitled "Assistance in mine action" (agenda item 22) (organized by the Permanent Mission of Italy (on behalf of the European Union))

3–4 p.m.. Closed meeting . . . . . Conference Room C

Press conferences

The schedule below is tentative; up-to-date information can be obtained at www.un.org/News/ossg/conf.htm.

Monday, 15 December 2003

Room S-226

12 noon Press briefing by the Spokeman

Forthcoming official meetings

Tuesday, 16 December 2003

General Assembly

Fifty-eighth session

Main Committees

Fifth Committee The Fifth Committee will hold its 28th meeting on Tuesday, 16 December 2003, at 10 a.m. in Conference Room 3, immediately followed by informal consultations (closed) Conference Room 5. Informal consultations (closed) will also be held at 3 p.m. in Conference Room 5.

Economic and Social Council

Commission for Social Development
Forty-second session

The forty-second session of the Commission for Social Development will be held from 4 to 13 February 2004 in Conference Room 2. The first meeting will take place on Wednesday, 4 February, at 10 a.m. The provisional annotated agenda and the organization of work are contained in documents E/CN.5/2004/1 and E/CN.5/2004/L.1, respectively.

Background information for the forty-second session of the Commission for Social Development is available for pick-up outside room DC2-1320. Further information: www.un.org/esa/socdev/csd/csocd2004.htm.

Announcements

Security Council

Daily informal briefings

As from Wednesday, 3 December 2003, and for the rest of the month, the Presidency of the Security Council will conduct informal briefings daily on the current work of the Council for Member States of the United Nations, which are non-members of the Council, except on days on which no informal consultations are scheduled. The briefings will take place immediately following the adjournment of the informal consultations in the Press Briefing Room (S-226).

Recorded information

Recorded information about previously unscheduled meetings and consultations of the whole of the Security Council may be obtained by calling 1 (212) 963-8530.

Preparations for the forty-eighth session of the Commission on the Status of Women

In preparation for the forty-eighth session of the Commission on the Status of Women (1-12 March 2004), delegations are kindly invited to propose names of expert panellists to participate in two panel discussions on the following thematic issues that will be taken up by the Commission: (a) Women's equal participation in conflict prevention, management and conflict resolution and in post-conflict peace building; and (b) The role of men and boys in achieving gender equality. Delegations are kindly requested to submit names and curricula vitae to the Division for the Advancement of Women (room DC2-1246; and/or email zakharova@un.org), no later than 9 January 2004, indicating the panel for which the experts(s) is (are) being nominated.

Summary of meetings

Thursday, 11 December 2003

General Assembly

Fifty-eighth session

Main Committees

Second Committee

37th meeting — The summary of the 37th meeting of the Second Committee will appear in the next issue of the *Journal* (No. 2003/240).

Friday, 12 December 2003

Security Council

4879th meeting — *The situation in the Middle East, including the Palestinian question*

The agenda was adopted without objection.

In accordance with the understanding reached in the Council's prior consultations, the President, with the consent of the Council, extended an invitation under rule 39 of the Council's provisional rules of procedure to Mr. Terje Roed-Larsen, Special Coordinator for the Middle East Peace Process and Personal Representative of the Secretary-General.

The Council heard a briefing by Mr. Terje Roed-Larsen.

4880th meeting — *Security Council resolutions 1160 (1998), 1199 (1998), 1203 (1998), 1239 (1999) and 1244 (1999)*

The agenda was adopted without objection.

The President, with the consent of the Council, invited the representative of Serbia and Montenegro, at his request, to participate in the discussion of the item without the right to vote, in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

The President made a statement on behalf of the Council (S/PRST/2003/26).

General Assembly

Fifty-eighth session

Main Committees

Second Committee

38th meeting — The summary of the 38th meeting of the Second Committee will appear in the next issue of the *Journal* (No. 2003/240).

Other announcements

Chairmen of regional groups

The following information regarding the chairmanship of the regional groups for the month of December 2003 has been communicated to the Secretariat:

African States:
South Africa
H.E. Mr. Dumisani Shadrack Kumalo

Asian States:
Japan
H.E. Mr. Koichi Haraguchi

Eastern European States:
Republic of Modova
H.E. Mr. Vsevolod Grigore

Latin American and Caribbean States:
Dominica
H.E. Mr. Crispin Gregoire

Western European and other States:
France
H.E. Mr. Jean-Marc de La Sablière

Web sites

President of the General Assembly:
www.un.org/ga/president

General Assembly:
www.un.org/Depts/DGACM/
www.un.org/ga

Presidency of the Security Council:
www.un.org/Docs/sc/presidency
www.un.org/french/docs/sc/presidency/

Security Council:
www.un.org/sc

Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism:
www.un.org/arabic/documents/SCCommittees/1373
www.un.org/chinese/aboutun/prinorgs/sc/committees/1373/1373.htm
www.un.org/docs/sc/committees/1373
www.un.org/french/docs/sc/committees/1373
www.un.org/russian/documen/scdocs/committees/1373
www.un.org/spanish/docs/comites/1373/index.html

Economic and Social Council:
www.un.org/esa/coordination/ecosoc

Italian presidency of the European Union:
www.italyun.org
http://europa-eu-un.org

Department of Economic and Social Affairs:
www.un.org/esa

Journal of the United Nations:
www.un.org/Docs/journal/Ar/latesta.pdf
www.un.org/Docs/journal/Ch/latestc.pdf
www.un.org/Docs/journal/En/latestе.pdf
www.un.org/Docs/journal/Fr/latestf.pdf
www.un.org/Docs/journal/Ru/latestr.pdf
www.un.org/Docs/journal/Sp/latests.pdf

Daily list of documents issued at Headquarters

With the exception of sales publications and public information material, hyperlinked official documents listed hereunder may be accessed through the Official Document System of the United Nations in the electronic version of the present Journal. The list contains documents issued by 2 p.m. on 12 December 2003.

Symbol	*Main title*
General Assembly	**Documents**
	Fifty-eighth session
A/58/7/Add.23	Items 113 and 121 — Promotion and protection of the rights of children — Proposed programme budget for the biennium 2004-2005 — Office of the Special Representative for Children and Armed Conflict Programme budget implications of draft resolution A/C.3/58/L.28 — Twenty-fourth report of the Advisory Committee on Administrative and Budgetary Questions [A C E F R S]
A/58/497 (Part II)	Item 106 — Social development, including questions relating to the world social situation and to youth, ageing, disabled persons and the family — Report of the Third Committee [A C E F R S]
A/58/502	Item 111 — Implementation of the outcome of the Fourth World Conference on Women and of the twenty-third special session of the General Assembly, entitled "Women 2000: gender equality, development and peace for the twenty-first century" — Report of the Third Committee [A C E F R S]
A/58/503	Item 112 — Report of the United Nations High Commissioner for Refugees, questions relating to refugees, returnees and displaced persons and humanitarian questions — Report of the Third Committee [A C E F R S]
A/58/555/Add.2	Item 104 — Follow-up to the International Conference on Financing for Development — Summary by the President of the General Assembly of the High-level Dialogue on Financing for Development — Note by the Secretariat — Summary of the informal hearings of the business sector (New York, 28 October 2003) [A C E F R S]

A/58/624-S/2003/1166	Item 37 — The situation in the Middle East — Letter dated 10 December 2003 from the Permanent Representative of Lebanon to the United Nations addressed to the Secretary-General [A C E F R S]
A/58/L.32/Add.1*	Reissued for technical reasons [A C E F R S]
A/58/L.33/Rev.1	Item 40 (e) — Strengthening of the coordination of humanitarian and disaster relief assistance of the United Nations, including special economic assistance: assistance to the Palestinian people — 33-Power revised draft resolution [A C E F R S]
A/58/L.38	Item 26 — The situation in Central America: progress in fashioning a region of peace, freedom, democracy and development — 32-Power draft resolution [A C E F R S]
	Second Committee
A/C.2/58/L.7/Rev.1	Item 94 (b) — Environment and sustainable development: implementation of the United Nations Convention to Combat Desertification in Those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa — Morocco: draft resolution [A C E F R S]
A/C.2/58/L.14/Rev.1*	Reissued for technical reasons [A C E F R S]
A/C.2/58/L.51	Items 95 and 121 — Implementation of Agenda 21, the Programme for the Further Implementation of Agenda 21 and the outcomes of the World Summit on Sustainable Development — Proposed programme budget for the biennium 2004-2005 — Programme budget implications of draft resolution A/C.2/58/L.9 — Statement submitted by the Secretary-General in accordance with rule 153 of the rules of procedure of the General Assembly [A C E F R S]
A/C.2/58/L.54	Item 12 — Report of the Economic and Social Council — Draft decision submitted by the Vice-Chairman of the Committee, on the basis of informal consultations — Draft provisional programme of work of the Second Committee for 2004 [A C E F R S]
A/C.2/58/L.61*	Reissued for technical reasons [A C E F R S]
A/C.2/58/L.66	Item 98 — Implementation of the first United Nations Decade for the Eradication of Poverty (1997-2006) — Draft resolution submitted by the Vice-Chairman of the Committee, on the basis of informal consultations held on draft resolution A/C.2/58/L.4 [A C E F R S]
A/C.2/58/L.74	Item 91 (b) — Macroeconomic policy questions: science and technology for development — Draft resolution submitted by the Vice-Chairman of the Committee, on the basis of informal consultations held on draft resolution A/C.2/58/L.19 — Creation of a global culture of cybersecurity and the protection of critical information infrastructures [A C E F R S]
A/C.2/58/L.76	Item 91 (g) — Macroeconomic policy questions: commodities — Draft resolution submitted by the Vice-Chairman of the Committee, on the basis of informal consultations held on draft resolution A/C.2/58/L.38 [A C E F R S]
A/C.2/58/L.77	Item 93 (c) — Sustainable development and international economic cooperation: international migration and development — Draft resolution submitted by the Vice-Chairman of the Committee, on the basis of informal consultations held on draft resolution A/C.2/58/L.37 [A C E F R S]
A/C.2/58/L.78	Item 100 — Globalization and interdependence — Draft resolution submitted by the Vice-Chairman of the Committee, on the basis of informal consultations held on draft resolution A/C.2/58/L.41 — Role of the United Nations in promoting development in the context of globalization and interdependence [A C E F R S]

Fifth Committee

A/C.5/58/29	Items 26 and 121 — The situation in Central America: progress in fashioning a region of peace, freedom, democracy and development — Proposed programme budget for the biennium 2004-2005 — United Nations Verification Mission in Guatemala — Programme budget implications of draft resolution A/58/L.30 — Statement submitted by the Secretary-General in accordance with rule 153 of the rules of procedure of the General Assembly [A C E F R S]

Security Council	**Documents**
S/2003/1103	Letter dated 11 November 2003 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council [A C E F R S]
S/2003/1104	Letter dated 11 November 2003 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council [A C E F R S]
S/2003/1147	Progress report of the Secretary-General on the recommendations of the Security Council mission to West Africa [A C E F R S]
S/2003/1157	Report of the Secretary-General on developments in Guinea-Bissau and on the activities of the United Nations Peace-building Support Office in that country [A C E F R S]
S/2003/1152	Letter dated 2 December 2003 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council [A C E F R S]
S/2003/1153	Letter dated 2 December 2003 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council [A C E F R S]
S/2003/1154	Letter dated 2 December 2003 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council [A C E F R S]
S/2003/1155	Letter dated 2 December 2003 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council [A C E F R S]
S/2003/1162	Letter dated 4 December 2003 from the Permanent Representative of Italy to the United Nations addressed to the Secretary-General [A C E F R S]
S/2003/1165	Letter dated 3 December 2003 from the Permanent Representative of Côte d'Ivoire to the United Nations addressed to the President of the Security Council [A C E F R S]
A/58/624-S/2003/1166	Letter dated 10 December 2003 from the Permanent Representative of Lebanon to the United Nations addressed to the Secretary-General [A C E F R S]
S/2003/1167	Letter dated 11 December 2003 from the Permanent Representative of Georgia addressed to the President of the Security Council [A C E F R S]
S/Agenda/4878	Provisional agenda [A C E F R S]

Secretariat

ST/IC/2003/62	Information circular — 2004 competitive examination for German-language translators [E F (only)]

ST/IC/2003/63	Information circular — Official holidays for 2004 at United Nations Headquarters [E F (only)]
ST/SGB/2003/17	Secretary-General's bulletin — Information and Communications Technology Board [E F (only)]
ST/SGB/2003/19	Secretary-General's bulletin — Basic security in the field: staff safety, health and welfare (Interactive online learning) [E F (only)]
ST/SG/SER.A/290/Add.4	Permanent Missions to the United Nations — Changes in the Permanent Missions [E]

Communications to the Editor

Material for inclusion in the *Journal* may be sent to room S-2370 (tel. 1 (212) 963-3888 and 963-6776; fax 1 (212) 963-4790; e-mail journal@un.org).

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